

Schultz, Scott Lee	\$675,361.00
Scialabba, Peter	\$2,462,179.00
Scott, Gary Randall	\$432,024.00
Shipp, Thomas Alan	\$738,895.00
Shropshire, Jerryl	\$212,061.00
Simpson, Larry H. Jr.	\$5,995,660.00
Smith, Kirk Hall	\$710,042.00
Smith, Thomas Gerard	\$980,543.00
Smith, Vincent	\$1,285,915.00
Sommerhof, William Scott	\$1,361,062.00
Spencer, Stephen Eugene	\$974,298.00
Stelpflug, William	\$1,094,429.00
Stephens, Horace Renardo Jr. ("Ricky")	\$446,107.00
Stockton, Craig	\$1,007,526.00
Stokes, Jeffrey	\$1,599,994.00
Sturghill, Eric D.	\$725,378.00
Sundar, Devon	\$1,394,608.00
Thorstad, Thomas Paul	\$1,921,086.00
Tingley, Stephen	\$1,439,655.00
Vallone, Donald H. Jr.	\$462,193.00
Washington, Eric Glenn	\$1,069,270.00
Wigglesworth, Dwayne	\$1,001,122.00
Williams, Rodney J.	\$671,206.00
Williams, Scipio Jr.	\$1,635,994.00
Williamson, Johnny Adam	\$443,409.00
Winter, William Ellis	\$2,534,910.00
Woollett, Donald Elberan	\$2,021,565.00
Wyche, Craig	\$1,025,860.00
Young, Jeffrey D.	\$618,891.00

2. *Battery Claims Brought by Injured Servicemen*

Albright, Marvin	\$5,000,000.00
Arroyo, Pablo	\$5,000,000.00
Banks, Anthony	\$7,500,000.00
Burnette, Rodney Darrell	\$8,000,000.00
Comes, Frank Jr.	\$1,500,000.00
Dolphin, Glenn	\$3,000,000.00
Eaves, Frederick Daniel	\$1,500,000.00
Frye, Charles	\$2,200,000.00
Garner, Truman Dale	\$7,500,000.00
Gerlach, Larry	\$12,000,000.00
Hlywiak, John	\$1,500,000.00

Hunt, Orval	\$8,000,000.00
Jacobs, Joseph P.	\$5,000,000.00
Kirkpatrick, Brian	\$8,000,000.00
Matthews, Burnham	\$7,000,000.00
Mitchell, Timothy	\$4,555,099.00
Moore, Lovelle "Darrell"	\$8,314,513.00
Nashton, Jeffrey	\$11,776,632.00
Oliver, John	\$3,277,542.00
Rivers, Paul	\$7,000,000.00
Russell, Stephen	\$9,252,749.00
Spaulding, Dana	\$9,559,609.00
Swinson, Craig Joseph	\$1,500,000.00
Toma, Michael	\$7,500,000.00
Wheeler, Danny	\$5,000,000.00
Young, Thomas D.	\$1,500,000.00

3. *Claims Brought by Family Members of Deceased Servicemen*

Abbey, Lilla Woollett	\$2,500,000.00
Abbott, James	\$5,000,000.00
Abbott, Mary (Estate of)	\$5,000,000.00
Adams, Elizabeth	\$2,500,000.00
Ahlquist, Eileen Prindeville	\$2,500,000.00
Alarcon, Miralda (Judith Maitland)	\$8,000,000.00
Allman, Anne	\$5,000,000.00
Allman, Robert	\$5,000,000.00
Allman, Theodore (Estate of)	\$2,500,000.00
Allman, DiAnne Margaret ("Maggie")	\$2,500,000.00
Alvarez, Margaret E.	\$2,500,000.00
Angus, Kimberly F.	\$2,500,000.00
Bates, Donnie	\$2,500,000.00
Bates, Johnny	\$2,500,000.00
Bates, Laura	\$5,000,000.00
Bates, Margie	\$5,000,000.00
Bates, Monty	\$2,500,000.00
Bates, Thomas Jr.	\$2,500,000.00
Bates, Thomas C., Sr.	\$5,000,000.00
Baumgartner, Mary E.	\$2,500,000.00
Baynard, Anthony	\$2,500,000.00
Baynard, Barry	\$2,500,000.00
Baynard, Emerson	\$2,500,000.00
Baynard, Philip	\$2,500,000.00
Baynard, Thomasine	\$8,000,000.00

Baynard, Timothy	\$2,500,000.00
Baynard, Wayne	\$2,500,000.00
Baynard, Stephen	\$5,000,000.00
Beard, Anna	\$2,500,000.00
Beck, Mary Ann	\$2,500,000.00
Belmer, Alue	\$5,000,000.00
Belmer, Annette	\$2,500,000.00
Belmer, Clarence	\$2,500,000.00
Belmer, Colby Keith	\$5,000,000.00
Belmer, Denise	\$2,500,000.00
Belmer, Donna	\$2,500,000.00
Belmer, Faye	\$8,000,000.00
Belmer, Kenneth	\$2,500,000.00
Belmer, Luddie	\$5,000,000.00
Biellow, Shawn	\$2,500,000.00
Black, Mary Frances	\$2,500,000.00
Blankenship, Donald Jr.	\$5,000,000.00
Blankenship, Donald Sr.	\$5,000,000.00
Blankenship, Mary (Estate of)	\$5,000,000.00
Blocker, Alice	\$5,000,000.00
Blocker, Douglas	\$2,500,000.00
Blocker, John R.	\$5,000,000.00
Blocker, Robert	\$2,500,000.00
Boccia, James	\$2,500,000.00
Boccia, Joseph Sr.	\$5,000,000.00
Boccia, Patricia	\$5,000,000.00
Boccia, Raymond	\$2,500,000.00
Boccia, Richard	\$2,500,000.00
Boccia, Ronnie (Veronica)	\$2,500,000.00
Boddie, Leticia	\$2,500,000.00
Bohannon, Angela	\$2,500,000.00
Bohannon, Anthony	\$2,500,000.00
Bohannon, Carrie	\$5,000,000.00
Bohannon, David	\$2,500,000.00
Bohannon, Edna	\$8,000,000.00
Bohannon, Leon Sr.	\$5,000,000.00
Bohannon, Ricki	\$2,500,000.00
Bolinger, Billie Jean	\$5,000,000.00
Boulos, Joseph	\$5,000,000.00
Boulos, Lydia	\$2,500,000.00
Boulos, Marie	\$5,000,000.00
Bowler, Rebecca	\$2,500,000.00
Boyett, Lavon	\$5,000,000.00
Boyett, Norman E. Jr. (Estate of)	\$5,000,000.00

Boyett, Theresa U. Roth	\$8,000,000.00
Boyett, William A.	\$2,500,000.00
Breeden, Susan Schnorf	\$2,500,000.00
Briscoe, Damion	\$2,500,000.00
Brown, Christine	\$5,000,000.00
Brunette, Rosanne	\$2,500,000.00
Buckner, Mary Lynn	\$8,000,000.00
Burley, Claude (Estate of)	\$5,000,000.00
Burley, William Douglas (Estate of)	\$2,500,000.00
Burley, Myra	\$2,500,000.00
Calabro, Kathleen	\$2,500,000.00
Caldera, Rachel	\$5,000,000.00
Callahan, Avenell	\$2,500,000.00
Callahan, Michael	\$2,500,000.00
Calloway, Patricia (Patsy Ann)	\$2,500,000.00
Camara, Elisa Rock	\$2,500,000.00
Camara, Theresa Riggs	\$2,500,000.00
Campbell, Candace	\$5,000,000.00
Campus, Clare	\$2,500,000.00
Capobianco, Elaine	\$2,500,000.00
Carter, Florene Martin	\$2,500,000.00
Cash, Phyllis A.	\$2,500,000.00
Catano, Theresa	\$2,500,000.00
Ceasar, Bruce	\$2,500,000.00
Ceasar, Franklin	\$2,500,000.00
Ceasar, Fredrick	\$5,000,000.00
Ceasar, Robbie Nell	\$1,250,000.00
Ceasar, Sybil	\$2,500,000.00
Cecca, Christine Devlin	\$2,500,000.00
Chapman, Tammy	\$2,500,000.00
Cherry, James	\$2,500,000.00
Cherry, Sonia	\$2,500,000.00
Chios, Adele H.	\$2,500,000.00
Christian, Jana M.	\$2,500,000.00
Christian, Sharon Rose	\$2,500,000.00
Ciupaska, Susan	\$2,500,000.00
Clark, LeShune Stokes	\$2,500,000.00
Clark, Rosemary	\$5,000,000.00
Cobble, Mary Ann	\$2,500,000.00
Collard, Karen Shipp	\$5,000,000.00
Collier, Jennifer	\$8,000,000.00
Collier, Melia Winter	\$8,000,000.00
Coltrane, Deborah M.	\$5,000,000.00
Conley, James N. Jr.	

Conley, Roberta Li	\$5,000,000.00
Cook, Charles F.	\$5,000,000.00
Cook, Elizabeth A.	\$2,500,000.00
Cook, Mary A. (Estate of)	\$5,000,000.00
Copeland, Alan Tracy	\$2,500,000.00
Copeland, Betty	\$5,000,000.00
Copeland, Donald	\$5,000,000.00
Corry, Blanche	\$2,500,000.00
Cosner, Harold	\$5,000,000.00
Cosner, Jeffrey	\$2,500,000.00
Cosner, Leanna	\$5,000,000.00
Cosner, Marva Lynn (Estate of)	\$5,000,000.00
Cossaboom, Cheryl	\$2,500,000.00
Coulman, Bryan Thomas	\$2,500,000.00
Coulman, Christopher J.	\$2,500,000.00
Coulman, Dennis P.	\$2,500,000.00
Coulman, Lorraine M.	\$5,000,000.00
Coulman, Robert D.	\$2,500,000.00
Coulman, Robert Louis	\$5,000,000.00
Covington, Charlita Martin	\$5,000,000.00
Crouch, Amanda	\$5,000,000.00
Crudale, Marie	\$5,000,000.00
Cyzick, Eugene	\$2,500,000.00
Dallachie, Lynn	\$8,000,000.00
Deal, Anne	\$2,500,000.00
Derbyshire, Lynn Smith	\$2,500,000.00
Desjardins, Theresa	\$5,000,000.00
Devlin, Christine	\$5,000,000.00
Devlin, Daniel	\$2,500,000.00
Devlin, Gabrielle	\$2,500,000.00
Devlin, Richard	\$2,500,000.00
Devlin, Sean	\$2,500,000.00
Donahue (Milano), Rosalie	\$2,500,000.00
Doray, Ashley	\$5,000,000.00
Doss, Rebecca	\$2,500,000.00
Dunnigan, Chester	\$2,500,000.00
Dunnigan, Elizabeth Ann	\$2,500,000.00
Dunnigan, Michael	\$2,500,000.00
Dunnigan, William	\$2,500,000.00
Dunnigan, Claudine	\$5,000,000.00
Edquist, Janice Thorstad	\$2,500,000.00
Ervin, Mary Ruth	\$5,000,000.00
Estes, Barbara	\$5,000,000.00
Estes, Charles	\$5,000,000.00

Estes, Frank	\$2,500,000.00
Fansler, Lori	\$2,500,000.00
Farthing, Angela Dawn	\$2,500,000.00
Ferguson, Arlington	\$1,250,000.00
Ferguson, Hilton	\$1,250,000.00
Fish, Linda Sandback	\$8,000,000.00
Fox, Nancy Brocksbank	\$5,000,000.00
Fox, Tia	\$2,500,000.00
Freshour, Tammy	\$8,000,000.00
Fulcher, Ruby	\$5,000,000.00
Gallagher, Barbara	\$5,000,000.00
Gallagher, Brian	\$2,500,000.00
Gallagher, James (Estate of)	\$5,000,000.00
Gallagher, James Jr.	\$2,500,000.00
Gallagher, Kevin	\$2,500,000.00
Gallagher, Michael	\$2,500,000.00
Gangur, Dimitri	\$5,000,000.00
Gangur, Mary	\$5,000,000.00
Garcia, Jess	\$5,000,000.00
Garcia, Ronald	\$2,500,000.00
Garcia, Roxanne	\$2,500,000.00
Garcia, Russell	\$2,500,000.00
Garcia, Violet	\$5,000,000.00
Garza, Suzanne Perron	\$2,500,000.00
Gattegno, Jeanne	\$2,500,000.00
Ghummm, Arlene	\$8,000,000.00
Ghummm, Ashley	\$5,000,000.00
Ghummm, Bill	\$2,500,000.00
Ghummm, Edward	\$2,500,000.00
Ghummm, Hildegard	\$5,000,000.00
Ghummm, Jedaiah (Estate of)	\$5,000,000.00
Ghummm, Jesse	\$2,500,000.00
Ghummm, Leroy	\$5,000,000.00
Ghummm, Moronica	\$5,000,000.00
Giblin, Donald	\$2,500,000.00
Giblin, Jeanne	\$5,000,000.00
Giblin, Michael	\$2,500,000.00
Giblin, Tiffany	\$5,000,000.00
Giblin, Valerie	\$8,000,000.00
Giblin, William	\$2,500,000.00
Gilford-Smith, Thad	\$2,500,000.00
Gintonio, Rebecca	\$2,500,000.00
Goff, Dawn	\$2,500,000.00
Gorchinski, Christina	\$5,000,000.00

Gorchinski, Judy	\$8,000,000.00
Gorchinski, Kevin	\$5,000,000.00
Gorchinski, Valerie	\$5,000,000.00
Gordon, Alice	\$5,000,000.00
Gordon, Joseph	\$2,500,000.00
Gordon, Linda	\$2,500,000.00
Gordon, Norris (Estate of)	\$5,000,000.00
Gordon, Paul	\$2,500,000.00
Grant, Andrea	\$2,500,000.00
Graves, Deborah	\$2,500,000.00
Green, Deborah	\$8,000,000.00
Gregg, Liberty Quirante	\$2,500,000.00
Griffin, Alex	\$2,500,000.00
Grimsley, Catherine E.	\$2,500,000.00
Gummer, Megan	\$2,500,000.00
Guz, Lyda Woollett	\$2,500,000.00
Hairston, Darlene	\$8,000,000.00
Hanrahan, Tara	\$2,500,000.00
Hart, Mary Clyde	\$2,500,000.00
Haskill, Brenda	\$2,500,000.00
Haskell, Jeffrey	\$2,500,000.00
Hedge, Kathleen S.	\$8,000,000.00
Helms, Christopher Todd	\$2,500,000.00
Helms, Marvin R.	\$5,000,000.00
Hester, Doris	\$8,000,000.00
Hildreth, Clifton	\$5,000,000.00
Hildreth, Julia	\$5,000,000.00
Hildreth, Mary Ann	\$8,000,000.00
Hildreth, Michael Wayne	\$5,000,000.00
Hilton, Sharon A.	\$2,500,000.00
Holberton, Donald	\$2,500,000.00
Holberton, Patricia Lee	\$5,000,000.00
Holberton, Thomas	\$2,500,000.00
Hollifield, Tangie	\$2,500,000.00
Horner, Debra	\$8,000,000.00
House, Elizabeth	\$2,500,000.00
Houston, Joyce A.	\$5,000,000.00
Howell, Tammy Camara	\$8,000,000.00
Hudson, Lisa H.	\$8,000,000.00
Hudson, Lorenzo	\$2,500,000.00
Hudson, Lucy	\$5,000,000.00
Hudson, Ruth	\$2,500,000.00
Hudson, Samuel (Estate of)	\$5,000,000.00
Hudson, William J.	\$5,000,000.00

Hugis, Susan Thorstad (Estate of)	\$2,500,000.00
Hurlburt, Nancy Tingley	\$2,500,000.00
Hurston, Cynthia Perron	\$2,500,000.00
Iacovino, Edward Sr. (Estate of)	\$5,000,000.00
Iacovino, Elizabeth	\$5,000,000.00
Innocenzi, Deborah	\$8,000,000.00
Innocenzi, Kristin	\$5,000,000.00
Innocenzi, Mark	\$2,500,000.00
Innocenzi, Paul IV	\$5,000,000.00
Jacom, Bernadette	\$2,500,000.00
Jackowski, John Jr.	\$2,500,000.00
Jackowski, John Sr.	\$5,000,000.00
Jacobus, Victoria	\$2,500,000.00
James, Elaine	\$5,000,000.00
Jenkins, Nathalie C.	\$5,000,000.00
Jenkins, Stephen	\$2,500,000.00
Jewett, Rebecca	\$2,500,000.00
Johnson, Linda Martin	\$2,500,000.00
Johnson, Ray	\$2,500,000.00
Johnson, Rennitta Stokes	\$2,500,000.00
Johnson, Sherry	\$5,000,000.00
Johnston, Charles	\$2,500,000.00
Johnston, Edwin	\$5,000,000.00
Johnston, Mary Ann	\$5,000,000.00
Johnston, Zandra LaRiviere	\$2,500,000.00
Jones, Alicia	\$2,500,000.00
Jones, Corene Martin	\$2,500,000.00
Jones, Kia Briscoe	\$2,500,000.00
Jones, Mark	\$2,500,000.00
Jones, Ollie	\$5,000,000.00
Jones, Sandra D.	\$5,000,000.00
Jones, Synovure (Estate of)	\$2,500,000.00
Jordan, Robin Copeland	\$2,500,000.00
Jordan, Susan Scott	\$2,500,000.00
Julian, Joyce	\$5,000,000.00
Julian, Karl	\$5,000,000.00
Jurist, Nada	\$2,500,000.00
Keown, Adam	\$2,500,000.00
Keown, Bobby Jr.	\$2,500,000.00
Keown, Bobby Sr.	\$5,000,000.00
Keown, Darren	\$2,500,000.00
Keown, William	\$2,500,000.00
Kirker, Mary Joe	\$2,500,000.00
Kluck, Kelly	\$2,500,000.00



Kluck, Michael	\$2,500,000.00
Knipple, John D. (Estate of)	\$5,000,000.00
Knipple, John R.	\$2,500,000.00
Knipple, Pauline (Estate of)	\$5,000,000.00
Knox, Shirley L.	\$2,500,000.00
Kreischer, Doreen	\$5,000,000.00
Kreischer, Freas H. Jr.	\$5,000,000.00
Lake, Cynthia D.	\$2,500,000.00
Lange, Wendy L.	\$2,500,000.00
Langon, James III	\$5,000,000.00
LaRiviere, Eugene	\$2,500,000.00
LaRiviere, Janet	\$5,000,000.00
LaRiviere, John M.	\$2,500,000.00
LaRiviere, Lesley	\$2,500,000.00
LaRiviere, Michael	\$2,500,000.00
LaRiviere, Nancy	\$2,500,000.00
LaRiviere, Richard	\$2,500,000.00
LaRiviere, Richard G. (Estate of)	\$5,000,000.00
LaRiviere, Robert	\$2,500,000.00
LaRiviere, William	\$2,500,000.00
Lawton, Cathy L.	\$2,500,000.00
LeGault, Heidi Crudale	\$8,000,000.00
Lemnah, Clarence (Estate of)	\$5,000,000.00
Lemnah, Etta	\$5,000,000.00
Lemnah, Fay	\$2,500,000.00
Lemnah, Harold	\$2,500,000.00
Lemnah, Marlys	\$8,000,000.00
Lemnah, Robert	\$2,500,000.00
Lemnah, Ronald	\$2,500,000.00
Livingston, Annette R.	\$8,000,000.00
Livingston, Joseph R. IV	\$5,000,000.00
Livingston, Joseph R. Jr. (Estate of)	\$5,000,000.00
Lynch, Robin M.	\$2,500,000.00
Lyon, Earl	\$2,500,000.00
Lyon, Francisco	\$2,500,000.00
Lyon, June	\$2,500,000.00
Lyon, Maria	\$5,000,000.00
Lyon, Paul D. Sr.	\$5,000,000.00
Lyon, Valerie	\$2,500,000.00
Macroglou, Heather	\$5,000,000.00
Mahoney, Kathleen Devlin	\$2,500,000.00
Maitland, Kenty	\$2,500,000.00
Maitland, Leysnal	\$5,000,000.00
Maitland, Samuel Sr.	\$5,000,000.00

Maitland, Shirla	\$2,500,000.00
Marshall, Virginia Boccia	\$2,500,000.00
Martin, John	\$2,500,000.00
Martin, Pacita	\$8,000,000.00
Martin, Renerio	\$5,000,000.00
Martin, Ruby	\$5,000,000.00
Martin, Shirley	\$5,000,000.00
Mason, Mary	\$5,000,000.00
Massa, Cristina	\$5,000,000.00
Massa, Edmund	\$2,500,000.00
Massa, Joao ("John")	\$2,500,000.00
Massa, Jose ("Joe")	\$2,500,000.00
Massa, Manuel Jr.	\$2,500,000.00
Massa, Ramiro	\$2,500,000.00
McCall, Mary	\$5,000,000.00
McCall, Thomas (Estate of)	\$5,000,000.00
McCall, Valerie	\$2,500,000.00
McDermott, Gail	\$2,500,000.00
McFarlin, Julia A.	\$2,500,000.00
McMahon, George	\$2,500,000.00
McMahon, Michael	\$2,500,000.00
McPhee, Patty	\$5,000,000.00
Menkins, Darren	\$2,500,000.00
Menkins, Gregory	\$2,500,000.00
Menkins, Margaret	\$5,000,000.00
Menkins, Richard H.	\$5,000,000.00
Meurer, Jay T.	\$2,500,000.00
Meurer, John	\$5,000,000.00
Meurer, John Thomas	\$2,500,000.00
Meurer, Mary Lou	\$5,000,000.00
Meurer, Michael	\$2,500,000.00
Meyer, Penny	\$2,500,000.00
Milano, Angela	\$5,000,000.00
Milano, Peter Jr.	\$5,000,000.00
Miller, Earline	\$5,000,000.00
Miller, Henry	\$2,500,000.00
Miller, Patricia	\$2,500,000.00
Montgomery, Helen	\$2,500,000.00
Moore, Betty	\$5,000,000.00
Moore, Harry	\$5,000,000.00
Moore, Kimberly	\$2,500,000.00
Moore, Mary	\$8,000,000.00
Moore, Melissa Lea	\$2,500,000.00
Moore, Michael (Estate of)	\$2,500,000.00

Moy, Elizabeth Phillips	\$2,500,000.00
Myers, Debra	\$2,500,000.00
Myers, Geneva	\$5,000,000.00
Myers, Harry A.	\$5,000,000.00
Nairn, Billie Ann	\$5,000,000.00
Nairn, Campbell J. III	\$2,500,000.00
Nairn, Campbell J. Jr. (Estate of)	\$5,000,000.00
Nairn, William P.	\$2,500,000.00
Norfleet, Richard	\$5,000,000.00
O'Connor, Deborah	\$2,500,000.00
Olaniji, Pearl	\$5,000,000.00
Olson, Bertha (Estate of)	\$5,000,000.00
Olson, Karen L.	\$2,500,000.00
Olson, Randal D.	\$2,500,000.00
Olson, Roger S.	\$2,500,000.00
Olson, Ronald J.	\$2,500,000.00
Olson, Sigurd (Estate of)	\$5,000,000.00
Owens, David	\$2,500,000.00
Owens, Deanna	\$2,500,000.00
Owens, Frances	\$5,000,000.00
Owens, James (Estate of)	\$5,000,000.00
Owens, Steven	\$2,500,000.00
Page, Connie Mack	\$5,000,000.00
Page, Judith K.	\$5,000,000.00
Palmer, Lisa Menkins	\$2,500,000.00
Paolozzi, Geraldine	\$2,500,000.00
Pare, Maureen	\$2,500,000.00
Parker, Henry James	\$2,500,000.00
Parker, Sharon	\$2,500,000.00
Pearson, Helen M.	\$5,000,000.00
Pearson, John L. Jr.	\$5,000,000.00
Pearson, Sonia	\$8,000,000.00
Perron, Brett	\$2,500,000.00
Perron, Deborah Jean	\$2,500,000.00
Perron, Michelle	\$2,500,000.00
Perron, Ronald R.	\$5,000,000.00
Persky, Muriel	\$5,000,000.00
Peterson, Deborah D.	\$2,500,000.00
Petry, Sharon Conley	\$2,500,000.00
Petrick, Sandra	\$2,500,000.00
Phelps, Donna Vallone	\$5,000,000.00
Phillips, Harold	\$2,500,000.00
Phillips, John Arthur Sr.	\$5,000,000.00
Plickys, Donna Tingley	\$2,500,000.00

Pollard, Margaret Aileen	\$8,000,000.00
Pollard, Stacey Yvonne	\$5,000,000.00
Prevatt, Lee Hollan	\$2,500,000.00
Prevatt, Victor Thornton	\$5,000,000.00
Price, John	\$5,000,000.00
Price, Joseph	\$2,500,000.00
Prindeville, Barbara D. (Estate of)	\$5,000,000.00
Prindeville, Kathleen Tara	\$2,500,000.00
Prindeville, Michael	\$2,500,000.00
Prindeville, Paul	\$5,000,000.00
Prindeville, Sean	\$2,500,000.00
Quirante, Belinda J.	\$5,000,000.00
Quirante, Edgar	\$2,500,000.00
Quirante, Godofredo (Estate of)	\$5,000,000.00
Quirante, Milton	\$2,500,000.00
Quirante, Sabrina	\$2,500,000.00
Ray, Susan	\$2,500,000.00
Reininger, Laura M.	\$2,500,000.00
Richardson, Alan	\$2,500,000.00
Richardson, Beatrice	\$5,000,000.00
Richardson, Clarence	\$5,000,000.00
Richardson, Eric	\$2,500,000.00
Richardson, Lynette	\$2,500,000.00
Richardson, Vanessa	\$2,500,000.00
Richardson-Mills, Philiece	\$5,000,000.00
Ricks, Melrose	\$5,000,000.00
Riva, Belinda Quirante	\$2,500,000.00
Rockwell, Barbara	\$5,000,000.00
Rooney, Linda	\$2,500,000.00
Rose, Tara Smith	\$2,500,000.00
Ruark, Tammi	\$2,500,000.00
Rudkowski, Juliana	\$2,500,000.00
Russell, Marie McMahon	\$2,500,000.00
Sanchez, Alicia Lynn	\$5,000,000.00
Sauls, Andrew	\$2,500,000.00
Sauls, Henry Caleb	\$2,500,000.00
Sauls, Riley A.	\$2,500,000.00
Schnorf, Margaret Medler	\$5,000,000.00
Schnorf, Richard (brother)	\$2,500,000.00
Schnorf, Richard (father)	\$5,000,000.00
Schnorf, Robert	\$2,500,000.00
Schultz, Beverly	\$5,000,000.00
Schultz, Dennis James	\$2,500,000.00
Schultz, Dennis Ray	\$5,000,000.00

Scialabba, Frank	\$5,000,000.00
Scialabba, Jacqueline	\$8,000,000.00
Scialabba, Samuel Scott	\$5,000,000.00
Scott, Jon Christopher	\$2,500,000.00
Scott, Kevin James	\$2,500,000.00
Scott, Larry L. (Estate of)	\$5,000,000.00
Scott, Mary Ann	\$5,000,000.00
Scott, Sheria	\$2,500,000.00
Scott, Stephen Allen	\$2,500,000.00
Seguerra, Jacklyn	\$2,500,000.00
Shipp, Bryan Richard	\$5,000,000.00
Shipp, James David	\$2,500,000.00
Shipp, Janice	\$2,500,000.00
Shipp, Maurice	\$2,500,000.00
Shipp, Pauline	\$8,000,000.00
Shipp, Raymond Dennis	\$2,500,000.00
Shipp, Russell	\$2,500,000.00
Sinsioco, Susan J.	\$2,500,000.00
Smith-Ward, Ana	\$8,000,000.00
Smith, Angela Josephine (Estate of)	\$5,000,000.00
Smith, Bobbie Ann	\$5,000,000.00
Smith, Cynthia	\$2,500,000.00
Smith, Donna Marie	\$2,500,000.00
Smith, Erma	\$2,500,000.00
Smith, Holly	\$2,500,000.00
Smith, Ian	\$5,000,000.00
Smith, Janet	\$2,500,000.00
Smith, Joseph K. III	\$2,500,000.00
Smith, Joseph K. Jr.	\$5,000,000.00
Smith, Keith	\$5,000,000.00
Smith, Kelly B.	\$2,500,000.00
Smith, Shirley L.	\$5,000,000.00
Smith, Tadgh	\$2,500,000.00
Smith, Terrence	\$2,500,000.00
Smith, Timothy B.	\$2,500,000.00
Sommerhof, Jocelyn J.	\$5,000,000.00
Sommerhof, John	\$2,500,000.00
Sommerhof, William J.	\$5,000,000.00
Spencer, Douglas	\$2,500,000.00
Stelpflug, Christy Williford	\$2,500,000.00
Stelpflug, Joseph	\$2,500,000.00
Stelpflug, Kathy Nathan	\$2,500,000.00
Stelpflug, Laura Barfield	\$2,500,000.00
Stelpflug, Peggy	\$5,000,000.00

Stelpflug, William	\$5,000,000.00
Stephens, Horace Sr.	\$5,000,000.00
Stephens, Joyce	\$5,000,000.00
Stephens, Keith	\$2,500,000.00
Stockton, Dona	\$5,000,000.00
Stockton, Donald (Estate of)	\$5,000,000.00
Stockton, Richard	\$2,500,000.00
Stokes, Irene	\$5,000,000.00
Stokes, Nelson Jr.	\$2,500,000.00
Stokes, Nelson Sr. (Estate of)	\$5,000,000.00
Stokes, Robert	\$2,500,000.00
Stokes-Graham, Gwenn	\$2,500,000.00
Sturghill, Marcus D.	\$2,500,000.00
Sturghill, Marcus L. Jr.	\$5,000,000.00
Sturghill, NaKeisha Lynn	\$2,500,000.00
Sundar, Doreen	\$8,000,000.00
Tella, Margaret	\$2,500,000.00
Terlson, Susan L.	\$2,500,000.00
Thompson, Mary Ellen	\$2,500,000.00
Thorstad, Adam	\$5,000,000.00
Thorstad, Barbara	\$5,000,000.00
Thorstad, James Jr.	\$2,500,000.00
Thorstad, James Sr.	\$5,000,000.00
Thorstad, John	\$2,500,000.00
Thorstad, Ryan	\$5,000,000.00
Thurman, Betty Ann	\$2,500,000.00
Tingley, Barbara	\$5,000,000.00
Tingley, Richard L.	\$5,000,000.00
Tingley, Russell	\$2,500,000.00
Tolliver, Keysha	\$5,000,000.00
Turek, Mary Ann	\$5,000,000.00
Valenti, Karen	\$5,000,000.00
Vallone, Anthony	\$2,500,000.00
Vallone, Donald H.	\$5,000,000.00
Vallone, Timothy	\$2,500,000.00
Vargas, Leona Mac	\$2,500,000.00
Voyles, Denise	\$2,500,000.00
Wallace, Ila	\$5,000,000.00
Wallace, Kathryn Thorstad	\$2,500,000.00
Wallace, Richard J.	\$2,500,000.00
Warwick, Barbara Thorstad	\$2,500,000.00
Washington, Linda	\$2,500,000.00
Washington, Vancine	\$2,500,000.00
Watson, Kenneth	\$2,500,000.00

Whitener, Diane	\$2,500,000.00
Wigglesworth, Daryl	\$2,500,000.00
Wigglesworth, Darrin A.	\$2,500,000.00
Wigglesworth, Henry	\$5,000,000.00
Wigglesworth, Mark	\$2,500,000.00
Wigglesworth, Robyn	\$2,500,000.00
Wigglesworth, Sandra	\$5,000,000.00
Wigglesworth, Shawn	\$2,500,000.00
Williams, Dianne Stokes	\$2,500,000.00
Williams, Gussie Martin	\$2,500,000.00
Williams, Janet	\$5,000,000.00
Williams, Johnny	\$2,500,000.00
Williams, Rhonda	\$2,500,000.00
Williams, Ronald	\$2,500,000.00
Williams, Ruth	\$5,000,000.00
Williams, Scipio J.	\$5,000,000.00
Williams, Wesley	\$5,000,000.00
Williams-Edwards, Delma	\$2,500,000.00
Williamson, Tony	\$2,500,000.00
Williamson, Jewelene	\$5,000,000.00
Winter, Michael	\$5,000,000.00
Wiseman, Barbara	\$8,000,000.00
Woodford, Phyllis	\$2,500,000.00
Woodle, Joyce	\$2,500,000.00
Woollett, Beverly	\$5,000,000.00
Woollett, Paul	\$5,000,000.00
Wright, Melvina Stokes	\$2,500,000.00
Wright, Patricia	\$5,000,000.00
Wyche, Glenn	\$2,500,000.00
Wyche, John	\$2,500,000.00
Young, John F.	\$5,000,000.00
Young, John W.	\$2,500,000.00
Young, Judith Carol	\$5,000,000.00
Young, Sandra Rhodes	\$5,000,000.00
Zimmerman, Joanne	\$2,500,000.00
Zone, Stephen Thomas	\$2,500,000.00
Zosso, Patricia Thorstad	\$2,500,000.00

4. *Claims Brought by Family Members of Injured Servicemen*

Ali, Jamaal Muata	\$1,250,000.00
Angeloni, Margaret	\$1,250,000.00
Arroyo, Jesus	\$1,250,000.00
Arroyo, Milagros	\$1,250,000.00

Carletta, Olympia	\$2,500,000.00
Carpenter, Kimberly	\$4,000,000.00
Comes, Joan	\$2,500,000.00
Comes, Patrick	\$1,250,000.00
Comes, Christopher	\$1,250,000.00
Comes, Frank Sr.	\$2,500,000.00
Crawford, Deborah	\$1,250,000.00
Davis, Barbara	\$4,000,000.00
Franklin, Alice Warren	\$1,250,000.00
Gerlach, Patricia	\$4,000,000.00
Gerlach, Travis	\$2,500,000.00
Gerlach, Megan	\$2,500,000.00
Hernandez, Arminda	\$1,250,000.00
Hlywiak, Margaret	\$2,500,000.00
Hlywiak, Peter Jr.	\$1,250,000.00
Hlywiak, Peter Sr.	\$2,500,000.00
Hlywiak, Paul	\$1,250,000.00
Hlywiak, Joseph	\$1,250,000.00
Hunt, Cynthia Lou	\$4,000,000.00
Ibarro, Rosa	\$2,500,000.00
Jacobs, Andrew Scott	\$2,500,000.00
Jacobs, Daniel Joseph	\$2,500,000.00
Jacobs, Danita	\$4,000,000.00
Kirkpatrick, Kathleen	\$4,000,000.00
Lewis, Grace	\$2,500,000.00
Magnotti, Lisa	\$1,250,000.00
Mitchell, Wendy	\$4,000,000.00
Moore, James Otis (Estate of)	\$1,250,000.00
Moore, Johnney S. (Estate of)	\$2,500,000.00
Moore, Marvin S.	\$1,250,000.00
Moore, Alie Mae	\$2,500,000.00
Moore-Jones, Jonnie Mae	\$1,250,000.00
Nashton, Alex W. (Estate of)	\$2,500,000.00
Oliver, Paul	\$2,500,000.00
Oliver, Riley	\$2,500,000.00
Oliver, Michael John	\$2,500,000.00
Oliver, Ashley E.	\$2,500,000.00
Oliver, Patrick S.	\$2,500,000.00
Oliver, Kayley	\$2,500,000.00
Russell, Tanya	\$2,500,000.00
Russell, Wanda	\$4,000,000.00
Russell, Jason	\$2,500,000.00
Shaver, Clydia	\$1,250,000.00
Spaulding, Scott	\$1,250,000.00



Stanley, Cecilia	\$2,500,000.00
Stilpen, Mary	\$1,250,000.00
Swank, Kelly	\$1,250,000.00
Swinson, Kenneth J. (Estate of)	\$2,500,000.00
Swinson, Ingrid M. (Estate of)	\$2,500,000.00
Swinson, Daniel	\$1,250,000.00
Swinson, William	\$1,250,000.00
Swinson, Dawn	\$1,250,000.00
Swinson, Teresa	\$1,250,000.00
Warren, Bronzell	\$1,250,000.00
Watson, Jessica	\$1,250,000.00
Webb, Audrey	\$1,250,000.00
Wheeler, Jonathan	\$2,500,000.00
Wheeler, Benjamin	\$2,500,000.00
Wheeler, Marlis "Molly" (Estate of)	\$2,500,000.00
Wheeler, Kerry	\$1,250,000.00
Wheeler, Andrew	\$2,500,000.00
Wheeler, Brenda June	\$4,000,000.00
Wold, Jill	\$1,250,000.00
Young, Nora (Estate of)	\$2,500,000.00
Young, James	\$1,250,000.00
Young, Robert (Estate of)	\$2,500,000.00

IT IS FURTHER ORDERED that the claims brought by the following plaintiffs are

hereby DISMISSED WITHOUT PREJUDICE:

Albright, Marvin Jr.  
 Albright, Mirequrn  
 Albright, Shertara  
 Banks, Anthony (son)  
 Banks, Michael  
 Banks, Taiarra  
 Berry, Lori  
 Burnette, Christopher  
 Burnette, Gwen  
 Camara, Mecot Jr.  
 Comes, Dale  
 Comes, Tommy  
 Crop, Kimberly  
 Decker, Connie  
 Dolphin, Erin  
 Douglass, Frederick (Estate of)  
 Eaves, Christopher

Eaves, India  
Eaves, Sylvia Jean  
Foister, Gerald  
Frye, Charles Jr.  
Frye, Gina  
Frye, Lialani  
Frye, Lincoln  
Frye, Randall  
Garner, Joseph  
Garner, Justina  
Garner, Penny  
Garner, Reva  
Goodman, Karl  
Haskell, Barbara  
Haskell, Richard  
Hlywiak, Jordan  
Hlywiak, Taylor  
Hunt, Jack Darrell  
Hunt, Marcy Elizabeth  
Hunt, Mendy Leigh  
Hunt, Molly Faye  
Livingston, Carol  
Massa, Manuel Sr. (Estate of)  
Matthews, Chadwick  
Matthews, Debra  
Matthews, Drew  
Meurer, Deborah  
Miller, Shirley D.  
Mitchell, Elvera  
Mitchell, Robert  
Price, Betty Lou (Estate of)  
Price, Timothy  
Rivers, Jeremy  
Rivers, Paul (son)  
Rivers, Sandra  
Schak, Carol  
Schak, George  
Spencer, Lynne M.  
Washington, Patrice  
Williams, Kevin Coker  
Williams, George Robinson  
Williams, Dorothy (Estate of)  
Williamson, Bill  
Wise, Debra

Woodcock, Gwen

IT IS FURTHER ORDERED that the claims brought by the following plaintiffs are

hereby DISMISSED WITH PREJUDICE:

Beamon, Ashley Tutwiler  
Beresford, Michael  
Beresford, Susan  
Beresford, William  
Bianco, Sandra Karen  
Bianco, Sandra  
Bonk, Catherine  
Bonk, John Sr.  
Bonk, Kevin  
Bonk, Thomas  
Calloway, Donald  
Clark, Michael Jr.  
Corry, Charles  
DiGiovanni, Lisa  
DiGiovanni, Marion  
DiGiovanni, Robert  
DiGiovanni, Danielle  
Fiedler, Sherry Lynn  
Fluegel, Robert  
Fluegel, Thomas A.  
Fluegel, Marilou  
Green, Rebecca Iverson  
Hairston, Evans  
Hairston, Felicia  
Hairston, Julia Bell  
Hukill, Henry Durban  
Hukill, Mark Andrew  
Hukill, Matthew Scott  
Hukill, Melissa  
Hukill, Meredith Anne  
Hukill, Mitchell Charles  
Hukill, Monte  
Hukill, Virginia Ellen  
Jackowski, Mary  
Jones, Storm  
Joyce, Penni  
Kirkwood, Carl Sr.  
Kirkwood, Jeff

Kirkwood, Shirley  
Kirkwood, Carl Arnold Jr.  
Kronenbitter, Patricia  
Laise, Kris  
Laise, Bill  
Laise, Betty  
Lewis, Natalie  
Macroglou, James  
Macroglou, Lorraine  
Macroglou, Bill  
Mason, Richard  
McDonald, Kathy  
McDonough, Edward W.  
McDonough, Sean  
McDonough, Edward Joseph  
Morgan, Geraldine  
Nashton, Pamela J.  
Persky, Herbert  
Phelps, Charles Jr.  
Phelps, Charles Sr.  
Prevatt-Wood, Victoria  
Rhosto, Deborah Spencer  
Rochwell, Natalie  
Rockwell, Donald  
Rotondo, Rose (Estate of)  
Rotondo, Luis (Estate of) (father)  
Santoserre, Phyllis (Estate of)  
Simpson, Robert  
Simpson, Renee Eileen  
Simpson, Larry H. Sr.  
Simpson, Anna Marie  
Vallone, Donna Beresford  
Wallace, Bobby L.  
Watkins, Lula Mae (Estate of)  
Watkins, Simon  
Wirick, Sally Jo

IT IS FURTHER ORDERED that plaintiffs, at their own cost and consistent with the requirements of 28 U.S.C. § 1608(e), send a copy of this Judgment and the Findings of Fact and Conclusions of Law issued this date to defendants.

IT IS FURTHER ORDERED that the Clerk of this Court shall terminate this case from

the dockets of this Court.

SO ORDERED.

Signed by Royce C. Lamberth, United States District Judge, September 7, 2007.



REDACTED

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

DEBORAH PETERSON Personal Representative of the Estate  
of James C. Knipple (Deceased), et al.,

*Plaintiff(s)*

*against*

Islamic Republic of Iran et al,

*Defendants,*

*Index No. 08 - 0472*

**AMENDED RESTRAINING NOTICE  
TO GARNISHEE**

Islamic Republic of Iran  
c/o Ministry of Foreign Affiars  
Iman Khomeini SQ  
Tehran-Iran

Iranian Ministry of Information and  
Security  
c/o Gholam Hossein Mohseni Ejeie  
Second Negarestan Street  
Pasdaran Avenue  
Tehran-Iran

Judgment debtors

**THE PEOPLE of the STATE OF NEW YORK**

TO: CITIBANK N.A.  
Restraining Order Unit, Litigation Support  
1 Court Square, 7<sup>th</sup> Floor Zone 5  
Long Island City, NY 11120

Garnishee: GREETINGS:

**WHEREAS**, in an action in the United States District Court, District of Columbia, between DEBORAH PETERSON, Personal Representative of the Estate of James C. Knipple (Deceased) and the plaintiffs listed in Exhibit "B" annexed hereto, as Plaintiffs, and ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY as defendants, who are all the parties named in said action, a judgment was entered on September 9, 2007 in favor of Plaintiffs, DEBORAH PETERSON, Personal Representative of the Estate of James C. Knipple (Deceased) and the plaintiffs listed in Exhibit "B" annexed hereto, judgment creditors against Defendants, ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY, judgment debtors, in the amount of \$2,656,944,877.00 of which \$2,656,944,877.00, together with interest thereon from September 9, 2007 remains due and unpaid; and

**WHEREAS**, said Judgment was filed in the Clerk's office of the Supreme Court of the State of New York, County of New York on June 16, 2008, and

**WHEREAS**, it appears that you owe a debt to the judgment debtors or are in possession or in custody of property in which the judgment debtors have a beneficial ownership interest in assets as described in Exhibit "A" annexed hereto; and

**TAKE NOTICE** that pursuant to CPLR §5222(b), which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or any interference with any property in which you have an interest, except as therein provided.

**TAKE FURTHER NOTICE** that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession or custody, and all debts hereafter coming due from you to the judgment debtor.

**CIVIL PRACTICE LAW AND RULES**



Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

**TAKE FURTHER NOTICE** *that disobedience of this Restraining Notice is punishable as a contempt of court.*

Dated: June 20, 2008  
New York, NY



*Liviu Vogel, Esq.*  
*Attorneys for Judgment Creditor:*  
Salon Marrow Dyckman Newman & Broudy LLP  
292 Madison Avenue, 6<sup>th</sup> Floor  
New York, New York 10017  
(212) 661-7100

Exhibit A

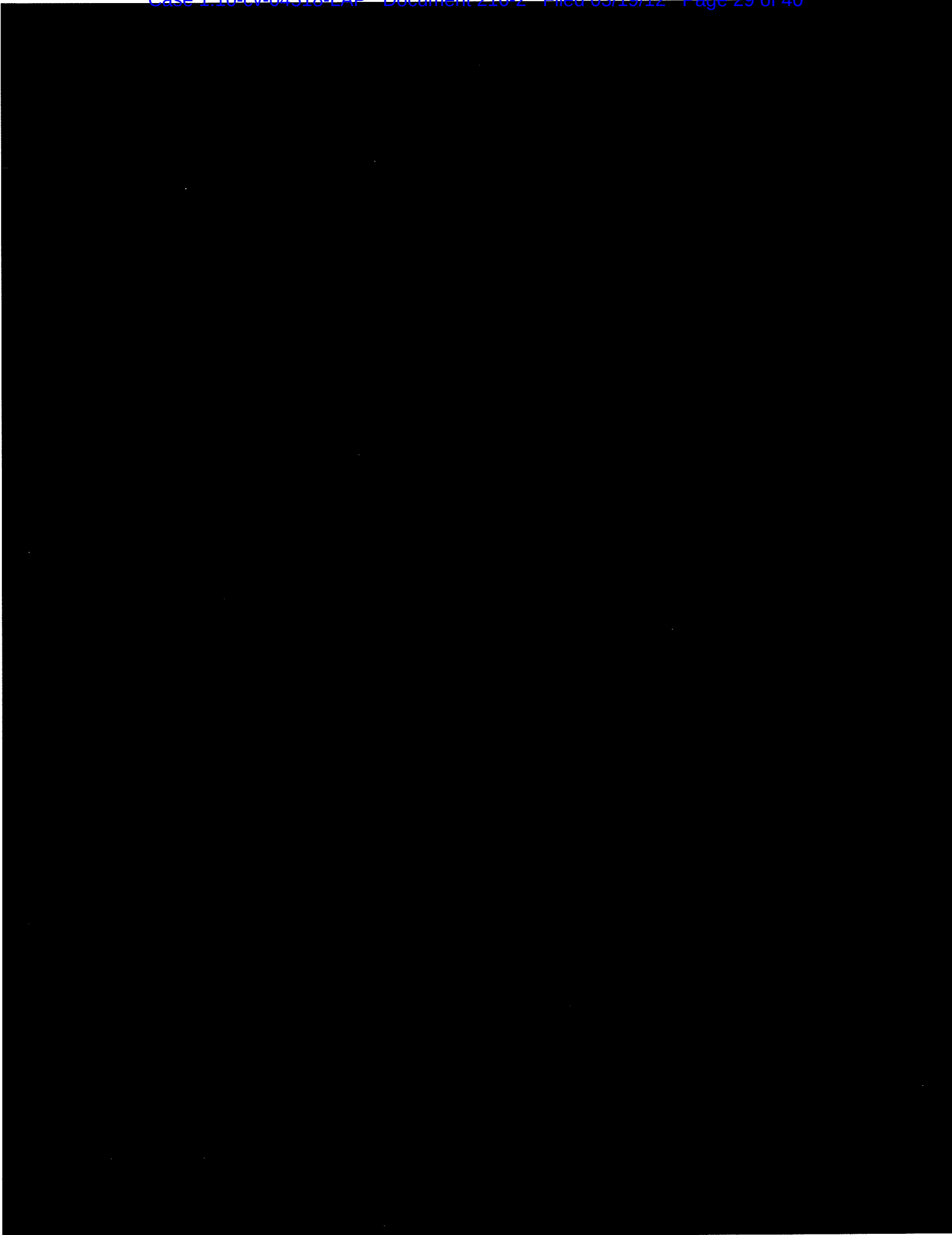
THE CONTENTS OF EXHIBIT "A" IS  
CONFIDENTIAL INFORMATION  
SUBJECT TO PROTECTIVE ORDER  
ISSUED ON JUNE 11, 2008, IN

PETERSON v. ISLAMIC REPUBLIC OF  
IRAN, 01-cv-2094 (D.D.C.) (RCL)

GREENBAUM v. ISLAMIC REPUBLIC  
OF IRAN, 02-cv-2148 (D.D.C.) (RCL)

U.S. DISTRICT COURT FOR THE  
DISTRICT OF COLUMBIA





**EXHIBIT B**

The Judgment that was attached to the original hereof is omitted to conserve paper. See copy of Judgment at Exhibit B to the Complaint herein.

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

DEBORAH PETERSON Personal Representative of the  
Estate of James C. Knipple (Deceased), et al.,

*Plaintiff(s)*

*against*

Islamic Republic of Iran et al,

*Defendants,*

*Index No. 08-0472*

AFFIDAVIT OF SERVICE

State of New York )

)

ss.:

County of New York )

Demetrius Perkins, being duly sworn, deposes and says:

1. That I am over 18 years of age and not a party to this action.
2. That I served a Amended Restraining Notice to Garnishee, cover letter regarding the Amended Restraining Notice to Garnishee, Subpoena Duces Tecum Witness, an original and a copy of an Information Subpoena, with a self addressed stamped envelope, and \$15.00 in cash, on Citibank N.A., in the following manner:

By personally delivering to and leaving a true copy thereof with Ming C. James, a project analyst, at Citibank N.A., Legal Service Intake Unit, a person of suitable age and discretion, on June 24, 2008 at 10:01 am at 1 Court Square, 7<sup>th</sup> Floor, Zone 5, Long Island City, NY 11120.

I mailed a true copy thereof to Citibank, N.A., to the attention of the Legal Services Intake Unit at 1 Court Square, 7<sup>th</sup> Floor, Zone 5, Long Island City, NY 11120 on June 24, 2008.

3. The description of the person served is:

Sex: Female;

Eye color: Brown;

Race/Ethnicity: Asian;

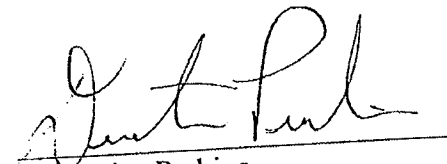
Hair color: silver and black;

Approximate age: 45-55 years old;

Approximate weight: 130-150 lbs;

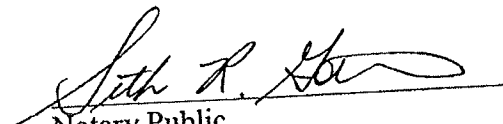
Approximate height: 5' 3"- 5' 5";

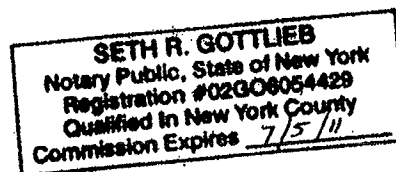
Other identifying features: Glasses;

  
Demetrius Perkins

Sworn to before me, on

this 24<sup>th</sup> day of June, 2008.

  
Notary Public





SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

DEBORAH PETERSON Personal Representative of the Estate  
of James C. Knipple (Deceased), et al.,

*Plaintiff(s)*

*against*

Islamic Republic of Iran et al,

*Defendants,*

*Index No. 08 - 0472*

**AMENDED RESTRAINING NOTICE  
TO GARNISHEE**

Islamic Republic of Iran  
c/o Ministry of Foreign Affairs  
Iman Khomeini SQ  
Tehran-Iran

Iranian Ministry of Information and  
Security  
c/o Gholam Hossein Mohseni Ejeie  
Second Negarestan Street  
Pasdaran Avenue  
Tehran-Iran

Judgment debtors

**THE PEOPLE of the STATE OF NEW YORK**

TO:

**CLEARSTREAM BANKING S.A.**  
350 Madison Avenue  
23<sup>rd</sup> Floor  
New York, NY 10017

Garnishee: GREETINGS:

**WHEREAS**, in an action in the United States District Court, District of Columbia, between DEBORAH PETERSON, Personal Representative of the Estate of James C. Knipple (Deceased) and the plaintiffs listed in Exhibit "B" annexed hereto, as Plaintiffs, and ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY as defendants, who are all the parties named in said action, a judgment was entered on September 9, 2007 in favor of Plaintiffs, DEBORAH PETERSON, Personal Representative of the Estate of James C. Knipple (Deceased) and the plaintiffs listed in Exhibit "B" annexed hereto, judgment creditors against Defendants, ISLAMIC REPUBLIC OF IRAN and the IRANIAN MINISTRY OF INFORMATION AND SECURITY, judgment debtors, in the amount of \$2,656,944,877.00 of which \$2,656,944,877.00, together with interest thereon from September 9, 2007 remains due and unpaid; and

**WHEREAS**, said Judgment was filed in the Clerk's office of the Supreme Court of the State of New York, County of New York on June 16, 2008, and

**WHEREAS**, it appears that you owe a debt to the judgment debtors or are in possession or in custody of property in which the judgment debtors have a beneficial ownership interest in assets as described in Exhibit "A" annexed hereto; and

**TAKE NOTICE** that pursuant to CPLR §5222(b), which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or any interference with any property in which you have an interest, except as therein provided.

**TAKE FURTHER NOTICE** that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession or custody, and all debts hereafter coming due from you to the judgment debtor.

**CIVIL PRACTICE LAW AND RULES**

Section 5222(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

**TAKE FURTHER NOTICE** that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: June 20, 2008  
New York, NY



*Liviu Vogel, Esq.*

*Attorneys for Judgment Creditor:*

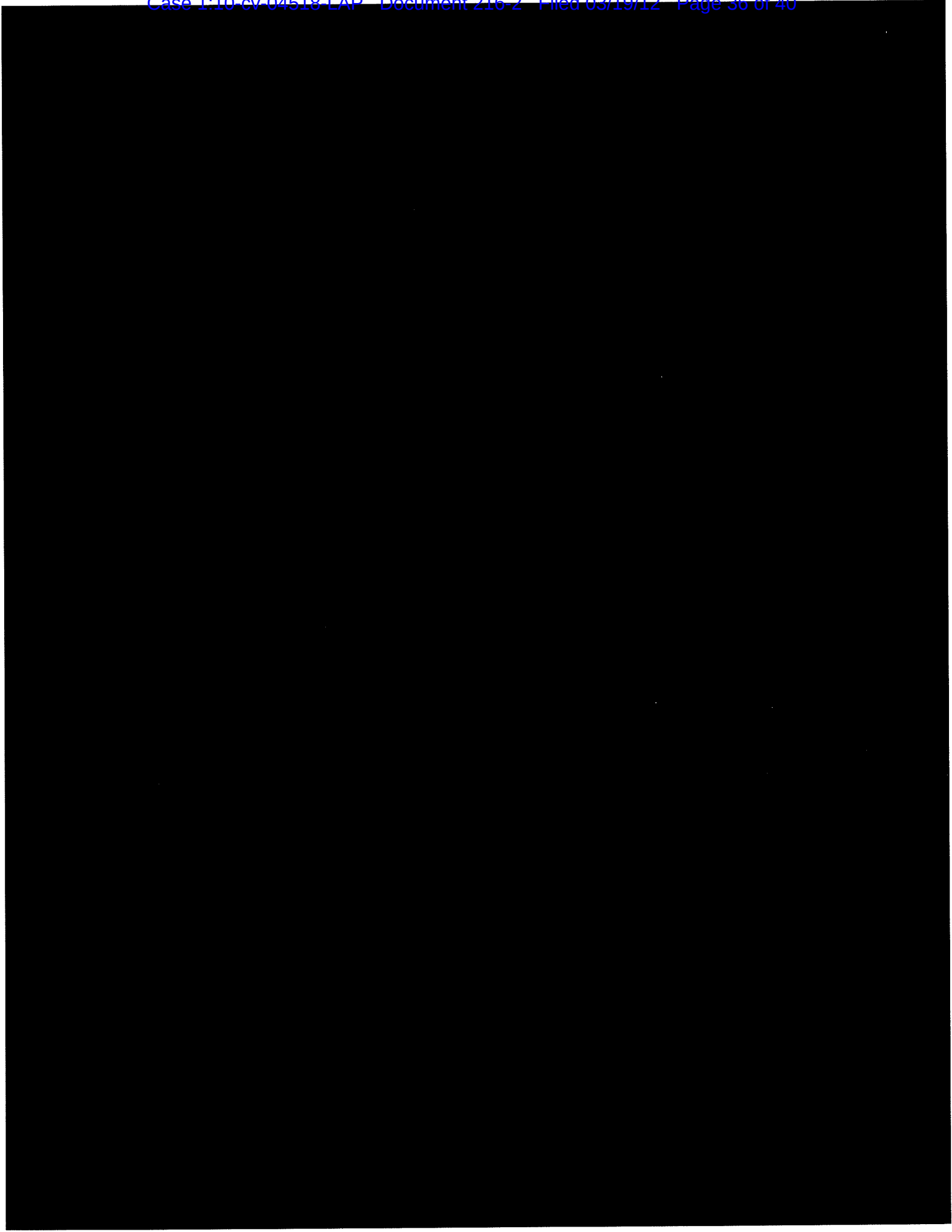
Salon Marrow Dyckman Newman & Broudy LLP  
292 Madison Avenue, 6<sup>th</sup> Floor  
New York, New York 10017  
(212) 661-7100

THE CONTENTS OF EXHIBIT "A" IS  
CONFIDENTIAL INFORMATION  
SUBJECT TO PROTECTIVE ORDER  
ISSUED ON JUNE 11, 2008, IN

PETERSON v. ISLAMIC REPUBLIC OF  
IRAN, 01-cv-2094 (D.D.C.) (RCL)

GREENBAUM v. ISLAMIC REPUBLIC  
OF IRAN, 02-cv-2148 (D.D.C.) (RCL)

U.S. DISTRICT COURT FOR THE  
DISTRICT OF COLUMBIA





**EXHIBIT B**

The Judgment that was attached to the original hereof is omitted to conserve paper. See copy of Judgment at Exhibit B to the Complaint herein.

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

DEBORAH PETERSON Personal Representative of the  
Estate of James C. Knipple (Deceased), et al.,

*Plaintiff(s)*

*against*

Islamic Republic of Iran et al,

*Defendants,*

*Index No. 08-0472*

AFFIDAVIT OF SERVICE

State of New York            )  
  )  
County of New York         )       ss.:

William Cortellessa, being duly sworn, deposes and says:

1. That I am over 18 years of age and not a party to this action.
2. That I served an Amended Restraining Notice to Garnishee, cover letter regarding the Amended Restraining Notice to Garnishee, Subpoena Duces Tecum Witness, and an original and a copy of an Information Subpoena, with a self addressed stamped envelope, on Clearstream Banking S.A. in the following manner:

By personally delivering to and leaving a true copy thereof with Precy Lopez, the secretary/assistant to Michael J. Barrett, Director of Clearstream Banking S.A., a person of suitable age and discretion, on June 23, 2008 at 3:31 pm at 350 Madison Avenue, 23<sup>rd</sup> Floor, New York, NY 10017.

I mailed a true copy thereof to the Michael J. Barrett, Director of Clearstream Banking S.A at 350 Madison Avenue, 23<sup>rd</sup> Floor, New York, NY 10017 on June 23, 2008.

3. The description of the person served is:

Sex: Female;

Skin Color: Brown

Race/Ethnicity: Hispanic;

Hair color: Black;

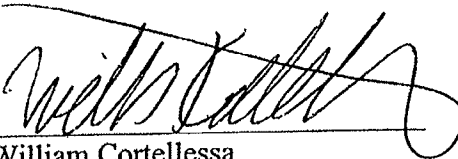
Approximate age: 40-50 years old;

Approximate weight: 140-160 lbs;

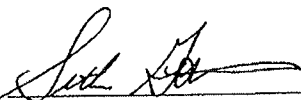
Approximate height: 5' 4"- 5' 6";

Other identifying features: glasses.

4. To the best of my knowledge, information, and belief, Michael J. Barrett, Director of Clearstream Banking S.A, was not engaged in military service of the United States at the time of service.

  
William Cortellessa

Sworn to before me, on  
this 23<sup>rd</sup> day of June, 2008.

  
Notary Public

